

**JOINT BOARD MEETING**  
**Examining Board of Architects, Landscape Architects, Professional Geologists,**  
**Professional Engineers, Designers and Land Surveyors**  
**MINUTES**  
**MADISON, WISCONSIN**  
**NOVEMBER 9, 2000**

**PRESENT:** James Dorn, Lynda Farrar, Jay Fernholz, Ruth G. Johnson, Harold Kolb, Rick Rettler, Donna Rozar, James Rusch, Karen Sathoff, Harvey Shebesta, Rick Van Goethem; Bernie Abrahamson, Teresa Adler, and Dean Field (by telephone)

**EXCUSED:** Bruce Carlson, Dennis Cerreta, Robert Hoskins, Karen Kalishek, Clint McCullough, Terry Richard, Roger Roslansky, Nancy Sobczak,

**STAFF PRESENT:** Alfred Hall, Wayne Austin, Jan Neitzel and Roxanne Peterson; Marlene Cummings and Clete Hansen were present for portions of the meeting.

**CALL TO ORDER**

The meeting was called to order at 9:12 a.m. by Jay Fernholz, Chair. A quorum of 14 members was present.

**AGENDA**

**MOTION:** Donna Rozar moved, seconded by Jim Rusch, to adopt the agenda as amended. Motion carried unanimously.

**MINUTES (9/1/00)**

The Board made several changes in the minutes of the September 1, 2000, minutes.

1. The report from the Designers Section should say, "Jim Dorn reported that the Designer Section met April 6 and July 20, 2000."
2. Landscape architects stated that correct spelling is "CLARB."

**MOTION:** Jim Rusch moved, seconded by Dean Field, to approve the minutes as written. Motion carried unanimously.

**ADMINISTRATIVE REPORT**

**Secretary Cummings' Report**

Secretary Cummings reported that the Department is continuing to make improvements in the areas of information technology and the phone system.

Secretary Cummings stated that various health field professions are working to expand their scope of practice. A committee is studying the distribution of dentists, dental hygienists and dental assistants, to assess whether dental professionals are fully utilized.

**Bureau Director's Report**

- Joint Board Roster

Jim Dorn retired and asked to have his business information removed.

- Joint Board Rules Committee Roster

See above.

- 2001 Meeting Dates

Noted.

- 10/00 Regulatory Digest

The Board received a copy of the October 2000 Regulatory Digest.

- Regulatory Digest Working Draft for 2/01

The Board wanted the following articles included in the February 2001 Regulatory Digest: the ethical use of electronic transmission of registration seals, proposed rules relating to electronic signatures, administrative rule changes related to the registration process, residency requirements and branch office management.

- Division of Facilities Development Awards Program

The Board discussed the Division of Facilities Development Awards Program and noted the new category entitled “Excellence in Energy-Efficient Building Design.”

## **LEGISLATION**

The Board discussed the recommended changes relating to: 1. landscape architect candidates taking the barrier-free examination if they have been grandfathered or have not taken the L.A.R.E. examinations. 2. Revising s. 443.04(1)(d), Stats., to include passing the national examination as a requirement for professional engineer registration.

## **ADMINISTRATIVE RULES**

### **Joint Board Rules Committee 4/12/00 Minutes**

Harvey Shebesta explained that the professional engineers report should be changed to read, “Harvey Shebesta stated that currently the statutes permit four years of education and eight years of qualifying experience to be eligible for professional engineer registration.”

### **Joint Board Rules Committee Report of 11/8/00 Meeting**

Jay Fernholz reported that the Committee voted unanimously to confirm the intent of the Committee to sign and seal plans electronically while continuing to protect the integrity of the professional. There will be a hearing April 11, 2001, at 1:15 p.m. to discuss electronic sealing of plans.

Jay Fernholz appointed Lynda Farrar as a new public member of the Rules Committee.

### **Electronic Transmission of Plans**

The Board stated that a public hearing will be held April 11, 2001, at 1:15 p.m. to afford public comment on the proposed rules relating to the electronic transmission of design plans.

## **EXPERIENCE FOR PROFESSIONAL ENGINEERS**

The Engineer Section has approved changes to s. 443.04(1)(d), Stats., changing the examination requirements to become a registered professional engineer.

## **STATISTICS**

### **DOE Case Summary Reports**

Alfred Hall stated that each section of the Board receives case status reports at its meetings.

### **Active Licensees**

The Board received a copy of the October 26, 2000, memo from Roxanne Peterson relating to licensee statistics. Noted.

Alfred Hall stated that Certificate of Authority applications are processed by the Department staff, who contact the individual sections if there are questions or concerns.

## **SECTION ACTIVITY REPORTS**

### **Architects**

Karen Sathoff reported that Lisa Stark has resigned, that 97 licenses have been issued since April of 2000, and that no final decisions, orders or disciplinary actions have been received. Ms Sathoff also reported that the Section has been discussing continuing education requirements and accredited degrees for licensure, and that the statute of repose is being challenged for constitutionality.

Alfred Hall reported that NCARB is challenging the credentialing of interior designers throughout the country.

### **Designers**

Jim Dorn reported that the Designers Section held a meeting October 19, 2000, by telephone conference and discussed Scada systems.

Alfred Hall reported that the Section has received inquiries relating to the vacancy in the Designer Section.

### **Land Surveyors**

Rick Van Goethem reported that the Land Surveyor Section met June 1 and October 5, 2000, and held a telephone conference on July 18, 2000. Mr. Van Goethem stated that there is a public

member vacancy in the Section. The section revoked one license and has reviewed the first group of applications. Jim Rusch attended the annual NCEES meeting in Chicago, Illinois, on August 2-5, 2000, and attended an ABET training session. In December a group of land surveyors will meet to review the examination. The next meeting will be February 8, 2001.

### **Landscape Architects**

Jay Fernholz reported that he and Terry Adler attended a CLARB meeting in Richmond, Virginia on September 20-24, 2000. Terry Adler, Rick Rettler, and Jay Fernholz attended the ASLA meeting on October 28, 2000, where Mr. Fernholz was inducted as a fellow in the Society.

### **Professional Engineers**

Harvey Shebesta reported that he and Jim Rusch attended the annual NCEES meeting on August 2-5, 2000, in Chicago, Illinois, where continuing education credits were discussed. Mr. Shebesta stated that NCEES and Wisconsin are hoping to reach an agreement where NCEES will administer the professional examination.

## **MISCELLANEOUS CORRESPONDENCE/INFORMATION**

Jim Rusch reported that the NCEES is taking an active role in the Model Engineer Law, which would establish uniform standards for engineers nationally.

Jay Fernholz stated that CLARB has developed certification provisions that would facilitate interstate movement.

## **NEW BUSINESS**

The Board recommended that a discussion relating to branch offices be held at the April 11, 2000, Joint Board meeting.

## **SUCH OTHER ITEMS AS AUTHORIZED BY LAW**

None.

## **ADJOURNMENT**

**MOTION:** Donna Rozar moved, seconded by Rick Van Goethem, to adjourn the meeting at 10:57 a.m. Motion carried unanimously.